

PUBLIC CORPORATION FOR THE ARTS
PRESENTATION OF NEW BOARD MEMBERS

LONG BEACH AQUARIUM OF THE PACIFIC UPDATE

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27556. (Doc. 1)

1. Consideration of approval of sale to 214 Associates of Redevelopment Agency-owned property located south side of 16th Street between Hayes and Seabright Avenues in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and 214 Associates Partnership; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27557. (Doc. 2)

2. Consideration of approval of sale to Todd Demolition of Redevelopment Agency-owned property located at northwest corner of 16th Street and Seabright Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Todd Demolition; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27558. (Doc. 3)

3. Consideration of approval of sale to PCH Properties of Redevelopment Agency-owned property located at 1317-1327 West 16th Street in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and PCH Properties; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 6)

4. **RECEIVE AND FILE** GANN Report for year ended September 30, 1998. (City Auditor)

Auth'd. City Mgr.
(Doc. 7)

5. **AUTHORIZE CITY MANAGER** to execute a general services agreement with County of Los Angeles for a five-year term for miscellaneous "as needed" services. (City Manager)

Auth'd. City Mgr.
(Doc. 8)

6. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract Number 25467 with California State University Long Beach Foundation to operate Job Training Partnership Act funded Health Care Demonstration Project in conjunction with Career Transition Center to increase amount of contract by \$296,883 and extend term of contract through June 30, 2000. (Community Development) (Citywide)

Approved.
(Doc. 9)

7. **APPROVE** the Community Development Advisory Commission funding recommendations for the 1998-99 Neighborhood Partners Program in the amount of \$26,200. (Community Development) (Districts 1,2,4)

Auth'd. City Mgr.
(Doc. 10)

8. **AUTHORIZE CITY MANAGER** to execute Fourth Amendment to Lease No. 22897 with Gene, Jan and Michael Todd for sale of Halloween pumpkins and Christmas trees at 640 Ximeno Avenue at a rental rate of \$3,162 for a term of three months. (Community Development) (District 3)

- Set date of hearing for Tues., August 24, 1999 at 5:00 P.M.
(Doc. 11)

9. **SET DATE OF HEARING** for Tuesday, August 24, 1999, at 5:00 P.M., on the application of Marlyn and Joel D. Bautista, dba The Lighthouse, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 511 W. Willow Street. (Financial Management) (District 7)
- R & F.
(Doc. 12)

10. **RECEIVE AND FILE** Investment Report for quarter ending June 30, 1999. (Financial Management)
- Auth'd. City Mgr.
(Doc. 13)

11. **AUTHORIZE CITY MANAGER** to execute agreement with County of Los Angeles to provide drug and alcohol rehabilitation services to California Work Opportunities and Responsibilities to Kids (CalWORKS) participants for a three year period in an amount not to exceed \$96,000; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services by \$56,000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 14)

12. **AUTHORIZE CITY MANAGER** to execute agreement with the State of California Department of Health Services for provision of dental disease prevention services in the amount of \$19,026 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 15)

13. **AUTHORIZE CITY MANAGER** to execute professional services agreements with Lisha Singleton for position of Clinical Director for Center for Families and Youth; Theresa Marino for position of Tobacco Education Program Coordinator; and Margaret Preacely for position of Program Development/Evaluation Specialist, for total amount of agreements not to exceed \$171,260 for a one-year period. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 20)

14. **AUTHORIZE CITY MANAGER** to purchase liability insurance for Queen Mary properties for period of one year, through Robert F. Driver Company, Inc., for total premium not to exceed \$135,450, and to execute all documents necessary for the purchase. (Human Resources and Affirmative Action) (District 2)
- Req'd. City Atty.
(Doc. 21)

15. **REQUEST CITY ATTORNEY** to prepare amendments to Section 10.52.040, Roller Skating Prohibited and 10.54.040 Skateboards Prohibited, of the Long Beach Municipal Code, adding that portion of both sides of the street and sidewalks of Thirty-First Street between Atlantic Avenue and Long Beach Boulevard. (Public Works) (District 7)
- Auth'd. City Mgr.
(Doc. 22)

16. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Sports Legends, Inc., operator of Legends Restaurant, to temporarily occupy part of the adjoining sidewalk at 5236 E. Second Street with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 3)
- Auth'd. City Mgr.
(Doc. 23)

17. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26350 with Deborah Hodge to accept donated materials and labor for weed abatement, trash removal and limited landscaping of easement retained by City of Long Beach on Atherton Street, east of Atherton Drive, and to extend term through October 1, 2000. (Public Works) (District 5)
- Set date of hearing for Tues., August 24, 1999 at 5:00 P.M.
(Doc. 16)

18. **SET DATE OF HEARING** for Tuesday, August 24, 1999, at 5:00 P.M., on Congestion Management Program: Local Implementation Report. (City Planning Commission) (Citywide)
- R & F.
(Docs. 17-19)

19. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, July 21, 1999
Harbor Commission, August 2, 1999
Water Commission, July 15, 1999
- Ref'd. to City Atty.
(Docs. 24-48)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Automobile Club of Southern California, \$ 824.42
subrogee for Linda L. Lundell

August 10, 1999

Ann N. Centers	642.64
Glenn E. Crabtree	2,950.00
Sarah Crook	174.44
Farmers Insurance Group, subrogee for Lynne Sequeira	Amount Unknown
Farmers Insurance Group, subrogee for Samuth Peou	1,744.89
Roy Flounoil	101.78
Mary Ann Garnica	Amount Unknown
Lucette Guillory	550.00
Ice Dogs Professional Hockey Club, LLC	200,000.00
Lisa Kelly	140.45
Kym Livesay	802.90
Gloria B. Monzon	510.45
Poy Pan	Amount Unknown
Adolfo Perea	426.00
Phillips Petroleum Company, Union Oil Company of California, and Unocal Corporation	Amount Unknown
Carlos Rodriguez	5,430.00
James Smith	100,000.00
Michael Suarez	573.25
Sharon E. Tomich	1,337.94
TravCal Indemnity Company, subrogee for Diana Buckley	2,311.47
Shavna Trute	1,319.01
Evelia Valencia	100,000.00
Richard Watson	4,500.00
Marlene Weed	50,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- | | |
|--------------------------------------|---|
| Ref'd. to City Mgr.
(Docs. 49-50) | 21. Vice Mayor Doris Topsy-Elvord, Sixth District, advising that Reverend O. Leon Wood, Executive Director of Christian Outreach Appeal will be making a recommendation on City's Homeless Shelter Winter Program. (New Image Emergency Shelter, regarding the 1999-2000 Winter Shelter Program.) |
| R & F.
(Docs. 51-52) | 22. Councilmember Frank Colonna, Third District, reporting in conjunction with representatives of Greenbelt Committee on status of the greenbelt project north of 7th Street and west of Ximeno Avenue. (District 3) (Jim Clark, submitting communications regarding The Greenbelt Park.) |
| R & F.
(Doc. 53) | 23. Chief of Police, reporting on application for alcoholic beverage license. (District 5)

Suggested Action: Receive and file. |

Auth'd. City Mgr. to execute all necessary documents to receive grant funding in amount of \$400,000 for developing a Metropolitan Medical Response System for the City of Long Beach. (Doc. 54)

24. Fire Chief, regarding grant funding from National Public Health Service, Department of Health and Human Services.

Suggested Action: Authorize City Manager to execute all necessary documents to receive grant funding in amount of \$400,000 for developing a Metropolitan Medical Response System for the City of Long Beach.

Auth'd. City Mgr. to execute agreement with State of California, Department of Health Services, in the amount of \$371,312 for period of one year.

25. Director of Health and Human Services, regarding agreements with State of California, Department of Health Services, and community agencies for provision of childhood immunization services. (Citywide)

Auth'd. City Mgr. to execute agreements for professional services with organizations, as listed, for period of one year. (Doc. 55)

Suggested Action: 1. Authorize City Manager to execute agreement with State of California, Department of Health Services, in the amount of \$371,312 for period of one year.
2. Authorize City Manager to execute agreements for professional services with organizations, as listed, for period of one year.

Req'd. City Auditor to conduct analysis of City costs if City employees were utilized, as well as an analysis of the cost to the City of employing the Conservation Corps and return to City Council for Proposition "L" findings. (Doc. 56)

26. Director of Parks, Recreation and Marine, regarding landscape maintenance services for Cesar E. Chavez Park. (District 1)

Suggested Action: 1. Adopt Specifications No. PA-02699 for providing landscape maintenance services for Cesar E. Chavez Park and authorize City Manager to advertise for bids; or
2. Authorize City Manager to prepare specifications and advertise for bids for contracting out the specialty functions at El Dorado Regional Park, and increase current year appropriations in the General Fund (GP 105) and in the Department of Parks, Recreation and Marine (PR) by \$38,000; or
3. Authorize City Manager to hire new employees and purchase equipment for maintaining Cesar E. Chavez Park, and increase current year appropriations in the General Fund (GP 105) and in the Department of Parks, Recreation and Marine (PR) by \$206,000; or
4. Authorize City Manager to enter into agreement with the Conservation Corps of Long Beach for the maintenance of Cesar E. Chavez Park at a cost of \$145,000 per year.

RESOLUTIONS:

Adopted Resolution
No. C-27559.
(Doc. 57)

27. Authorizing the Director of Planning and Building to submit certain amendments to the Long Beach Zoning Regulations relating to reasonable accommodation to the California Coastal Commission as a Local Coastal Program Amendment. (Law) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27560.
(Doc. 58)

28. Ordering the vacation of the north-south alley east of Alamitos Avenue and north of Anaheim Street in the City of Long Beach. (Public Works) (District 6)
- Suggested Action: Request City Attorney to accept dedication for widening of east-west alley on behalf of City and adopt Resolution.

ORDINANCES:

First reading.
(Doc. 59)

29. Amending the Long Beach Municipal Code, all relating to trees and shrubs. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7639.

30. Amending the Long Beach Municipal Code, relating to reasonable accommodation. (Law) (Citywide)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7640.

31. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 1,2,4,5)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7641.

32. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,6)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd and made a part of
the permanent record.
(Doc. 4)

33. Maria Ramos, regarding Summer Youth Employment Training Program.

Rec'd and made a part of
the permanent record.
(Doc. 5)

34. Stephanie James, submitting newsletter entitled "Long Beach Today".

Rec'd and made a part of
the permanent record.
(Doc. 60)

35. John Northmore, regarding school uniforms.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

August 10, 1999

REMINDERS: Personnel and Civil Service Committee at 11:30 A.M.
 Transportation and Infrastructure Committee at 1:00 P.M.
 Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT